

SUBJECT: VINCENT JAMES FLEMMI, Aka.

EXHIBIT

51

F [REDACTED] -300pg.5 (Cont'd)

is suspected of a number of gangland murders and has told the informant of his plans to become recognized as the No. One "hit man" in this area as a contract killer.

F [REDACTED] -300pg.6

This information appears also in [REDACTED] -298-previously mentioned.

F [REDACTED] -305

Memo of SA Dennis M.

Condon 6/18/64, [REDACTED]

[REDACTED] said that in conversation with JIMMY FLEMMI, FLEMMI propositioned him to help him on any "hits" that he might make and repeated to the informant that there was a great deal of money for the "hit" on Frank Benjamin.

B [REDACTED] is up against it financially and [REDACTED] and JAMES FLEMMI are pressing him for money he owes them.

Dates of contact by SA Condon- 5/29, 6/1, 6/5, 6/10/64.

F [REDACTED] -312

Memo of SA Dennis M.

Con on 8/7/64, subject:

B Informant advised on [REDACTED] that JIMMY FLEMMI told him that George Mc Laughlin is not around Boston. FLEMMI has many dexedrine pills and uses them daily.

[REDACTED] -313

Memo of SA Dennis M.

Condon 8/21/64, subject:

Informant contacted on 8/17/64 and advised he was recently in contact with Joseph Barbosa. Barbosa told him that he heard that JIMMY FLEMMI had killed Frank Benjamin and cut off his head. When speaking to FLEMMI, Barbosa confronted FLEMMI with this information and FLEMMI's only reply was that he

SUBJECT: VINCENT JAMES FLEMMI, Aka.

-313 (Cont'd)

had heard the same thing about Barboza.

stated that FLEMMI is extremely conscientious for "stool pigeons."

Informant said that from his contact with FLEMMI he gets the definite indication that George Mc Laughlin is not around the Boston area.

-314 F

Memo of 9/9/64 captioned:

Informant advised on that JAMES FLEMMI had shot himself by accident and it had nothing to do with gang war.

Informant advised on night of that within one hour of the shooting that had been killed in a gangland war.

-315

Memo of 9/22/64 captioned:

The informant advised on that he had heard that has a couple of bullet wounds as a result of and his gun battle with. He said that any assistance with would get would more than likely come from JAMES VINCENT FLEMMI, but that might give some help.

-323 F

Memo of 10/29/64 entitled:

Informant contacted advised that from his contact with JAMES FLEMMI he is of the opinion that He plans to maintain close contact with FLEMMI to obtain information relative to

FD-36

F B I

Date: 9/17/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-2961)
SAC, NEW HAVEN

FROM: SAC, BOSTON (92-118) (P)

RAYMOND L. S. PATRIARCA, aka
AR
(OO: BOSTON)

Rebosaairtel, 9/15/64.

BS 837-C* advised on 9/15/64 that PHIL and PAUL (apparently from Bridgeport, Conn.) and NICK, who is a capo regime from Ansonia, Conn., contacted PATRIARCA.

PHIL explained that FRED (INU) spends most of his time in New York and very seldom is in Bridgeport, Conn.

FRED sent for PHIL and "DANNY" some time ago and asked that they take over a joint (probably a gambling joint).

PHIL asked FRANK PICCOLO if he wanted a piece of this joint, after which it was agreed that CARMINE, FRANK PICCOLO, and PHIL would have one-third interest in the booking operation at this establishment.

3-Bureau (RM)
1-Miami (Info) (RM)
1-Newark (Info) (RM)
4-New Haven (RM)
2-New York (1- LA-CGSA NOSTRA) (RM)
7-Boston (5-92-118)(92-118 sub 4)(92-118 sub 3)

JFK:po:lb
(18)

REC-23

10 SEP 21 1964

56 NOV 30 1964

EXHIBIT
52

He does live on my with him of the file & etc

proch

92-2961-947

BS 92-118

HENRY TAMELEO told PATRIARCA that he had just received a telephone call from an individual who refused to furnish his identity. It is to be noted that this call was a call under suitable pretext, made by agents, to cause some friction between GENNARO ANGIULO and RAYMOND PATRIARCA.

TAMELEO said that the individual told TAMELEO to tell PATRIARCA that ANGIULO was very critical of PATRIARCA and said that he, PATRIARCA, was getting soft, and was a cry baby, particularly since his wife was ill, with a terminal disease. This individual, according to TAMELEO, said that ANGIULO was probably getting ready to make a move to take over PATRIARCA's position as leader in the New England area. TAMELEO said he was very upset at the call and attempted to guess as to the identity of the caller, but they reached no conclusion.

PATRIARCA said that he could not understand this, as JERRY was very fond of HELEN, his wife. However, they agreed not to mention anything about this call to ANGIULO because they believed the individual would call again and furnish them more information by which they hope to identify the caller. It appeared that both TAMELEO and PATRIARCA were very upset.

Within 10 minutes after TAMELEO left, ANGIULO came in and there was no mention of the above-mentioned phone call to ANGIULO.

Prior to the time TAMELEO left, he stated that RALPH "CHONG" LAMMATINA of Boston was going to see PATRIARCA in the near future concerning the money he owes different individuals. CHONG told TAMELEO that he is unable to pay off these individuals at the present time. The debts amount to approximately \$60,000. TAMELEO further told PATRIARCA that he obtained some phony diamonds and that they, not further identified, are trying to set some unknown individual up in a swindle by use of the phony diamonds.

ANGIULO told PATRIARCA that they will only be able to "grind" \$400 or \$500 a week out of that business until they get their original investment back. He was probably referring to the "T. V. jingle business," as there was mention of JOE CATALDO, BLACKIE and JIGGS, who were involved in this business.

BS 92-118

During the course of the conversation, ANGIULO stated that PATSY (ERRA) of Miami, Fla. is in TONY's family but has never "spoken up." ANGIULO said that ARTHUR HAMMEL, who fronts for him in the jingle business, namely, Commercial Productions, Inc., is now operating from above Jay's Restaurant which ANGIULO owns. He put him in this office because he is able to watch him more closely. He pointed out that it cost him \$8,000 to \$10,000 a year to furnish a car, an apartment, and living expenses to this "Jew" and he wants to hold on to him because if he fired him he would not be able to trust him.

ANGIULO stated that he was at the Indian Meadow Country Club recently and talked to TONY SELVIDIO, an accountant from the Worcester, Mass. area. He questioned TONY concerning the "Feds" who were inquiring as to where the sum of \$20,376 came from in the Indian Meadow account. JERRY, after questioning SELVIDIO and SULLY IACONE, who is Manager of this club, determined that the "Feds" went to SULLY first who, in turn, were sent to TOMASELLO, an officer in the corporation, who, in turn, sent them to SELVIDIO, the accountant. They wanted to know from SELVIDIO where he got the \$20,376 to pay the January, 1963 bills of the Indian Meadow Country Club.

During the course of the conversation, JERRY stated that he gave to SELVIDIO the \$20,000. TONY denied that he told the "Feds" that \$20,376 was paid in January, but did show them the receipts received by this Club which he obtains from the cashier at the club every week. The "Feds" questioned both SELVIDIO and IACONE as to whether or not PATRIARCA had an interest in the club. Both replied in the negative.

RAYMOND PATRIARCA then called an individual, whom he referred to as "COUSINS," and JERRY said that he had received a letter concerning MILTON CARBO or CALDWELL. CARBO owed \$1,500 to a group in Miami. He lived with "COUSINS" while in Miami and, thereafter, "COUSINS" took him to live with him in Providence, R. I. inasmuch as he, CARBO, was broke and was threatening suicide. After several weeks "COUSINS" asked him to leave as he was "getting on his nerves."

BS 92-118

JERRY was apparently asked by BENNY YEWSIC (PH) (probably from the Miami area) to locate CARBO for the Miami group. "COUSINS" said that he did not know where he was at the present time but suggested that the Miami group contact CARBO's girl friend in Las Vegas. JERRY said that he is not going to give them any information as to how to locate this fellow but he did not want to have them believe he would do nothing : to locate CARBO.

This individual, "COUSINS" was arrested down in Florida, probably on a gambling charge, and that his lawyer was GILMARTIN, a former USA. "COUSINS" used the services of a Psychiatrist in order to avoid detention and was subsequently released on bail. Informant had no further details concerning this. JERRY said that PATTY ERRA called concerning his attempt to obtain money for HIRSCH from "COUSINS" which he, "COUSINS", owed.

"COUSINS" refused to give the money which amounted to \$3,600 to PATTY. He stated he would pay TONY, probably TONY RUSSO, who was then in New York. ERRA attempted to put the pressure on "COUSINS" for this money which necessitated "COUSINS" calling RUSSO in New York, at which time he received orders from RUSSO to wait until he, RUSSO, returned to Miami, at which time "COUSINS" would pay him the \$3,600.

JERRY indicated he was going to Florida in a few days and would talk to ERRA about this transaction.

MASS. JERRY said that the kid in ~~MA~~ Milford, probably DOC ~~WERRARO~~ with the numbers business, owed \$4,000 of the original \$5,000 he borrowed. He pays JERRY \$900 or \$1,000 a month in lay-off bets on numbers, plus \$50 a week interest. The Milford individual asked JERRY if he could turn the numbers business over to ~~BUSTER~~ GERMANO of Milford, Mass. and have GERMANO assume the \$4,000 debt.

JERRY did not appear to go along with this suggestion, at which time the individual from Milford asked JERRY if he could give him \$2,000 in cash and lay off all numbers to ANGIULO on a 50% makeup.

When an additional \$2,000 was made, he then would take over the numbers business on a straight 50% commission.

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receiving a reply in the negative, ANGIULO stated that he was "shooting off at the mouth in Boston."

PATRIARCA told JERRY to give him a beating.

ANGIULO discussed his actions concerning a subpoena relative to PATRIARCA's million dollar slander suit against the "Boston Herald-Traveler."

ANGIULO does not want to obey the summons in that he has furnished a deposition in which he took the 5th Amendment. He is afraid that if summonsed and all take the 5th Amendment, the jury might get the wrong attitude and find for the "Boston Herald-Traveler."

ANGIULO again discussed the RALPH LAMARTINA-JOE ANSEIMO feud. They both agree that CHONG was probably responsible for the start of the feud, but JERRY thinks that under his group he can be "cured."

JERRY explained that another individual (identity unknown to the informant) wanted to kill "WIMPY" BENNETT and approached JERRY for permission to do so. The method of killing BENNETT was to put a poison pill in his coffee when sitting together.

ANGIULO thought the guy was crazy and ordered him not to kill anyone or he would be killed himself.

PETER LIMONE advised that he furnished two guns to EDWARD "TEDDY" DEEGAN, an associate of EDWARD "PUNCHY" MC LAUGHLIN, a few weeks ago. These guns LIMONE obtained from RONALD CASSESSA. Approximately a week after the guns were furnished to DEEGAN he called LIMONE and said that the guns were inoperable; whereupon LIMONE told him to get rid of both guns.

FRANK BALLIRO of Boston, Mass. recently robbed GOLDBERG or GOLDSTEIN from Dorchester, Mass., who was in the shylock business.

"CONNIE" HUGHES of Charlestown, Mass. called ANGIULO and told him that DAVE GLENNON was picked up carrying a gun. They surmised that GLENNON was carrying a gun in the vicinity of JOE BURNS's club on Hanover Street, because he thought that

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JERRY stated that the word was out that the Massachusetts State Police were going to raid Chelsea the previous Saturday. He, JERRY, pulled out everything from Chelsea but indicated he did not have much there. He stated that CARMINE (LNU) knew about the raid but did not call until 1:00 p.m. He stated that SAM GRANITO, who has an operation in Chelsea, did not know of the impending raid by the Massachusetts State Police and, as a result, his associate, JOHN YAKOBIAN, was arrested. GRANITO was critical of ANGIULO in that ANGIULO did not tip him off on the raid. ANGIULO stated that GRANITO probably thought that he received the word from the same guy (apparently referring to CARL LARSEN, Head of the Uniform Branch of the Massachusetts State Police). ANGIULO pointed out to PATRIARCA that he has not seen LARSEN for over six months.

ANGIULO also told PATRIARCA that there are indications that GRANITO was running a crap game in Saugus, Mass., as he heard that YAKOBIAN had lost \$5,000 at the game. PATRIARCA immediately wanted to know how long the game was going, who was operating same, and all the details concerning it.

PATRIARCA pointed out that GRANITO was down to see him about a month ago and did not mention anything about the game.

ANGIULO explained that he checked this game and found it had only been in operation for about two weeks and, further, that YAKOBIAN probably did not lose the sum of \$5,000. GRANITO had checked with other players in the game and found out there was not that kind of money in the game.

PETER LIMONE, who accompanied ANGIULO, told RAYMOND that he settled that thing in Worcester for him. It appeared that there was a past posting in which CECIL (probably ARMAND SISOIN) was involved with PINKY PANARELLI and CARLO MASTRATANO, in addition to ROY, an insurance man. The informant was not clear but it appeared that LIMONE settled the "beef."

MASS.

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ANGIULO then gave PATRIARCA \$999, saying that he got \$453 from Milford, \$346 from Worcester, plus \$200 in craps.

JERRY then was very critical of MICKEY NAPOLITANO from Maine, stating that if he ever mentions that \$100,000 "I'll break his back." The informant did not know the significance of this remark.

ANGIULO then stated that he had read the article in the Boston newspaper by FRED PASTORE, former Supervisor of IRS, Boston, Mass. He also read that ALVIN KELLY, one of the bosses of IRS in Boston, had cleared PASTORE. ANGIULO thought that it was a trap for PASTORE by KELLY, as KELLY is an appointee of ROBERT KENNEDY's and he is certain that KENNEDY will not stop the investigation on PASTORE.

Concerning the raids in Chelsea, Mass. recently, ANGIULO said that they got one of BERNARD MC GARRY's joints in Chelsea. He said that he heard another raid is contemplated in the near future in the North End section of Boston. He told RAYMOND that the crap game now has a bank of \$22,600 and that they are going to take \$400 a piece from the game until such time as the bank reaches \$15,000.

JERRY stated that within the next two or three weeks he is going to release his brothers from the business. He pointed out that the numbers business is getting very tough. He said that he had about \$30,000 in the numbers business and the only way to operate at the present time is to take the bets between 1:00 p.m. and 3:30 p.m. He pointed out it is very difficult to lay off numbers. He said that if you get \$250 on a number you cannot hold it very well, as if you get "hit," it will cost you \$80,000 or \$90,000. At the same time you cannot lay off even to DOC because if he gets hit you owe him a makeup of \$73,000. He said that Worcester got hit real hard ~~on the number~~ 2040 during the recent past. During this conversation JERRY mentioned to PATRIARCA, "Take your office now with J. L." The rest of the conversation was inaudible.

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JERRY asked permission of RAYMOND to take over the numbers business of the Revere Jews, as it is very lucrative. He said that CHARLIE (LNU) and SONNY BOY have the business at the present time. RAYMOND told him to go ahead and take it over.

On 5/10/63 UNMAN asked PATRIARCA if he was interested in investing \$2,500 in a new 100-unit motel. PATRIARCA told him that he was not interested at this time.

HENRY FAMELEO advised that everyone is mad at RALPHIE CHONG, as he owes over \$50,000, and J. L. (JOSEPH LOMBARD) has called him in on this borrowing.

IN VIEW OF PATRIARCA'S PAST INVOLVEMENT IN CRIMES OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

Miami, will attempt to identify "COUSINS" as mentioned above.

New Haven will attempt to identify BOB CADILLAC, as mentioned above.

SUBJECT: VINCENT JAMES FLEMMI, Aka.

(Cont'd)

Informant advised 10/5/64, that he is friendly with the FLEMMI's, but VINCENT FLEMMI is an extremely dangerous individual. For example, he said that approximately Monday night, 9/28/64, VINCENT FLEMMI came into [redacted] bar room and immediately engaged [redacted] in a fight. During the fight FLEMMI took something out of his pocket and threw it into [redacted] eyes and then knocked him unconscious. [redacted] has not regained his sight since this episode and is under a doctor's care. Informant also advised that he suspects that FLEMMI has committed several murders, but he did not wish to discuss them.

Informant advised that [redacted]

[redacted] and "JIMMY" FLEMMI wanted to be considered the "best hit men" in the area.

Informant advised also that he has had no unfavorable reaction over [redacted] arrest from either FLEMMI or from Romeo Martin.

Memo of E. Paul Riccio 10/6/64
to SAC, Boston entitled: [redacted]

Informant advised he again met with [redacted] at approximately noon on 10/6/64, and [redacted]

At this time [redacted] offered to help VINCENT FLEMMI and his brother "whack out" an individual that the FLEMMI's were having trouble with in [redacted] Cafe in [redacted] If the FLEMMI's would first join him in "whacking out" [redacted]

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EXHIBIT

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SUBJECT: VINCENT JAMES FLEMMI, Aka.

F.H.

(Cont'd)

Deegen told FLEMMI that he intends to remain in hiding for a few weeks in order to avoid being questioned by police.

FLEMMI told the informant that Deegen told him that [redacted] was going to hit one of the members of the Boston Italian group at the Coliseum Restaurant. FLEMMI told informant that his was obviously an attempt to get the Italian element in Boston interested in eliminating [redacted] B

FLEMMI told informant that he wants to kill Deegen. Information relating to Deegen's participating in the killing of [redacted] was furnished to the Everett, Mass., Police Department on 10/10/64. [redacted] mentioned as [redacted] B

Boston airtel to Director,
FBI 10/15/64 captioned:

F.H.
F.B.

M [redacted] FLEMMI told the informant that [redacted] had offered to, b 1p FLEMMI and his brother to "whack out" an individual with whom the FLEMMI'S were having trouble at [redacted] Cafe in [redacted] provided the FLEMMI'S would first join him in "hitting" [redacted] B

Hemo of H. Paul Rico to
SAC, Boston 10/8/64 and
captioned: [redacted]

F.B.

-3-

EXHIBIT

000326

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SUBJECT: VINCENT JAMES FLEMMI, Aka.

(Cont'd)

Informant advised 10/5/64, that he is friendly with the FLEMMI's, but VINCENT FLEMMI is an extremely dangerous individual. For example, he said that approximately Monday night, 9/28/64, VINCENT FLEMMI came into [redacted] her room and immediately engaged [redacted] in a fight. During the fight FLEMMI took something out of his pocket and threw it into [redacted] eyes and then knocked him unconscious. [redacted] has not regained his sight since this episode and is under a doctor's care. Informant also advised that he suspects that FLEMMI has committed several murders, but he did not wish to discuss them.

Informant advised that [redacted]

[redacted] and "JIMMY" FLEMMI wanted to be considered the "best hit men" in the area.

Informant advised also that he has had no unfavorable reaction over [redacted] arrest from either FLEMMI or from Romeo Martin.

Memo of E. Paul Rico to SAC, Boston entitled: [redacted]

Informant advised he again met with [redacted] at approximately noon on 10/6/64, and [redacted]

At this time [redacted] offered to help VINCENT FLEMMI and his brother "whack out" an individual that the FLEMMI's were having trouble with in [redacted] cafe in [redacted] If the FLEMMI's would first join him in "whacking out" [redacted]

000327

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EFH:ded

January 19, 1973

Mr. Joseph Bentley
 MPS No. B38509
 Montana State Prison
 Deer Lodge, Montana 59722

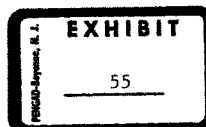
Dear Joe:

I will be glad to help Margaret in her preparation of your book to the degree possible.

Please find enclosed a portion of the government's brief filed in the Patriarca case in the United States Court of Appeals for the First Circuit which states in summary fashion the facts testified to at trial. This document should provide an overall view of the testimony introduced at trial. After Margaret examines this document, we will provide certain portions of the transcript of the testimony which might be necessary to fill out the narrative provided here.

I will ask John Doyle with regard to the 150 photographs you require and suggest that you also communicate with John directly. Here follows some information which might be valuable to you in the preparation of your book:

10/31/61	Bernard McLoughlin	Charlestown
7/7/62	George Joynt	Medford
3/15/64	William J. Sheridan	Roxbury
5/4/64	Francis R. Benjamin	South Boston
5/12/64	Russell C. Nicholson	Wilmington
7/23/64	Paul J. Collicci	Quincy
7/23/64	Vincent A. Bisesi	Quincy
8/20/64	Wilfred J. Delaney	Boston Harbor
8/30/64	Harold R. Hannon	Boston Harbor
9/3/64	Leo J. Lowry	Pembroke
9/4/64	Ronald P. Dermody	Watertown
9/26/64	Carlton Eaton	Malden
10/10/64	Robert S. Charibois	Roxbury
10/17/64	Anthony Sacramone	Everett



SF-00768

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11/10/64	Mrs. Margaret Sylvester	Boston
11/13/64	William J. Treannia	South End
11/24/64	Edward P. Huber	Hingham
12/16/64	George O'Brien	South Boston
12/28/64	George E. Ash	South End
1/10/65	John F. Murray	Dorchester
1/15/64	Robert J. Rasmussen	Wilmington
1/23/65	Henry F. Reddington	Weymouth
1/26/65	Joseph Francione	Revere
3/2/65	John Barbieri	Rehoboth
3/12/65	Edward Deegan	Chelsea
4/12/65	Peter A. Cassetta	Maynard
5/20/65	William Fergani	Tyngsboro
7/9/65	Joseph Romeo Martin	Revere
7/10/65	Edward I. Crowell	Burlington
8/21/65	Wady David	South End
10/20/65	Edward J. McLaughlin	West Roxbury
10/29/65	James J. McLean	Somerville
11/15/65	Robert T. Palladino	North End
11/15/65	Raymond DiStasio	Revere
11/15/65	John R. O'Neil	Revere
4/25/66	David Sidlauskas	Quincy
4/26/66	Anthony Veranis	Milton
5/66	Cornelius Hughes	Revere
6/16/66	Rocco DiSeglio	Topshfield
9/23/66	Stephen Hughes	Middleton
9/23/66	Samuel O. Lindenbaum	Middleton
9/28/66	John W. Jackson	Back Bay
11/15/66	Arthur C. Bratsos	South Boston
11/15/66	Thomas DePrisco	South Boston
12/7/66	Joseph Amico	Revere
1/15/67	William L. O'Brien	Stoughton
3/19/67	John Locke	Revere
6/26/67	Richard Cammarata	Charlton
12/24/67	William Bennett	Dorchester
2/2/67	Andrew Von Etter	Medford
12/31/67	J. Richard Grasso	Brookline
4/18/67	Joseph Lanni	Medford

Missing: Edward Bennett
 Walter Bennett
 Thomas Timmons
 Anthony Sasso
 Rubin Needel

I filled out the questionnaire a few months ago and returned it to the prison. If it is not in the prison's records, please send me another one and I will fill it out again and promptly return it.

BSF-00769

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- 3 -

I will make a call to Coyle to determine the feasibility of your being returned to the State of California.

Have Margaret call me after she has an opportunity to review the Patriarca brief.

Sincerely,

Ted Harrington

Enclosures

BSF-00770

Memorandum

TO : SAC [REDACTED] F

FROM : SA H. PAUL RICO

SUBJECT: [REDACTED] b

DATE 10/19/64

☒ CI ☐ M

☐ PCI ☐ PSI

Date of Contact 10/18/64	
Titles and File #s on which contacted [REDACTED]	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p>Informant advised he got a telephone call from JAMES FLEMMI the previous evening and FLEMMI told him that he had been with EDWARD "TEDDY" DEEGAN and an individual referred to as "TONY" at the West End Social Club Saturday morning. Informant said that ANTHONY SACRIMONE's name came up in the conversation and that DEEGAN had said something concerning SACRIMONE, but FLEMMI could not recall what it was.</p> <p>FLEMMI said that he definitely knows that DEEGAN, later that morning, murdered ANTHONY SACRIMONE and he was very concerned about leaving his prints in the car; that DEEGAN is going to lay low for a couple of weeks until he finds out what, if anything, the police have on him to tie him in to this murder.</p> <p>FLEMMI told the informant that DEEGAN has been knocking him (the informant) in indicating to the Italian element that the informant was going to "hit" someone from the</p>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage 92's
Personnel Data [REDACTED] F	[REDACTED] F

1- (Everett PD)

HPR:po'b
(5)EXHIBIT
56

000747

[REDACTED] F
[REDACTED] - 270
 Coliseum Restaurant. FLEMMI told the informant this obviously was just an attempt to get the Italian element interested in eliminating the informant.

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 6.4
 FLEMMI advised that DEEGAN owes FLEMMI's brother, STEVIE, some money, and that he told him once to get the money up. He has not gotten the money up, and FLEMMI wants to kill DEEGAN and wanted the informant to go with him on the "hit."

[REDACTED]
 The information concerning DEEGAN perpetrating this killing was disseminated telephonically to Det. HENRY DOHERTY of the Everett, Mass. PD on 10/18/64.

Det. DOHERTY recontacted this office on 10/19/64 and advised that he believes the information concerning DEEGAN is correct but that they have been unable to come up with any fingerprints in the car that are identifiable and DEEGAN has taken off from his usual haunts.

SUBJECT: VINCENT JAMES FLEMMI, Aka.

781 pg.2 F

B.M. memo to SAC,
Boston dated 10/6/64
captioned: [REDACTED]

On 9/28/64, [REDACTED] stated that while he was operating in the Boston area, [REDACTED] was most closely associated with [REDACTED]. He stated that [REDACTED] is primary operation in a loan shark business and that he employed both JIMMY and STEVE FLEMMI as his enforcers.

-816 F

Boston airtel to Director,
FBI dated 10/23/64 captioned [REDACTED]

B [REDACTED] advised that Peter Limone had mentioned to Raymond Petrience that Jimmy FLEMMI is the type of individual who is difficult to control and when FLEMMI visited his club, the West End Veterans Club recently Limone asked FLEMMI to leave because of the heat that was on FLEMMI at that time. FLEMMI denied that any heat was on him and at that time FLEMMI inquired about Edward Deegen, close associate of [REDACTED]. Limone told FLEMMI that Deegen does not visit the club and immediately after FLEMMI departed Limone telephonically contacted Deegen and told him that FLEMMI was looking for him allegedly for a \$300 loan which FLEMMI claimed Deegen owed to him. Deegen denied that he owed such a loan and Limone and Deegen were of the opinion that FLEMMI was out to kill Deegen.

F -797

Boston airtel to Director,
FBI dated 10/19/64 captioned [REDACTED]

B [REDACTED] advised that he received a telephone call from JAMES FLEMMI, on 10/18/64, who told him that he had been with Edward "Teddy" Deegen and Tony (LNU) at the West End Social Club during the early morning hours of 10/17/64. Informant stated the name of [REDACTED] was mentioned in a conversation but FLEMMI stated he could not recall what was said. FLEMMI stated that he definitely knows that Deegen, after leaving the West End Social Club, murdered [REDACTED] and he was concerned about leaving his fingerprints in the car in which [REDACTED] was murdered.

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B 000325

SUBJECT: VINCENT JAMES FLEMMI, Aka.

F.M.
[REDACTED] (Cont'd)

Deegen told FLEMMI that he intends to remain in hiding for a few weeks in order to avoid being questioned by police.

FLEMMI told the informant that Deegen told him that [REDACTED] was going to hit one of the members of the Boston Italian group at the Coliseum Restaurant. FLEMMI told informant that his was obviously an attempt to get the Italian element in Boston interested in eliminating [REDACTED]

FLEMMI told informant that he wants to kill Deegen. Information relating to Deegen's participating in the killing of [REDACTED] was furnished to the Everett, Mass., Police Department on 10/18/64. [REDACTED] mentioned as [REDACTED]

[REDACTED] F.M.
[REDACTED] B
Boston airtel to Director,
FBI 10/15/64 captioned:
[REDACTED]

M [REDACTED]
[REDACTED] FLEMMI
told the informant that [REDACTED] had offered to help FLEMMI and his brother to "check out" an individual with whom the FLEMMI'S were having trouble at [REDACTED] Cafe in [REDACTED] provided the FLEMMI'S would first join him in "hitting" [REDACTED]

[REDACTED] B
[REDACTED] F.M.
[REDACTED] Memo of H. Paul Rico to
SAC, Boston 10/8/64 and
captioned: [REDACTED]
[REDACTED]
M [REDACTED]

SUBJECT: VINCENT JAMES FLEMMI, Aka.

781 pg.2 F

memo to SAC,
Boston dated 10/6/64
captioned: [REDACTED]

On 9/28/64, [REDACTED] stated that while he was operating in the Boston area, [REDACTED] was most closely associated with [REDACTED]. He stated that [REDACTED] is a primary operation in a loan shark business and that he employed both JIMMY and STEVE FLEMMI as his enforcers.

-816 F

Boston airtel to Director,
FBI dated 10/23/64 captioned: [REDACTED]

[REDACTED] advised that Peter Limone had mentioned to Raymond Petrience that Jimmy FLEMMI is the type of individual who is difficult to control and when FLEMMI visited his club, the West End Veterans Club recently Limone asked FLEMMI to leave because of the heat that was on FLEMMI at that time. FLEMMI denied that any heat was on him and at that time FLEMMI inquired about Edward Deegen, close associate of [REDACTED]. Limone told FLEMMI that Deegen does not visit the club and immediately after FLEMMI departed Limone telephonically contacted Deegen and told him that FLEMMI was looking for him allegedly for a \$300 loan which FLEMMI claimed Deegen owed to him. Deegen denied that he owed such a loan and Limone and Deegen were of the opinion that FLEMMI was out to kill Deegen.

-797

Boston airtel to Director,
FBI dated 10/19/64 captioned: [REDACTED]

[REDACTED] advised that he received a telephone call from JAMES FLEMMI, on 10/18/64, who told him that he had been with Edward "Teddy" Deegen and Tony (LNU) at the West End Social Club during the early morning hours of 10/17/64. Informant stated the name of [REDACTED] was mentioned in a conversation but FLEMMI stated he could not recall what was said. FLEMMI stated that he definitely knows that Deegen, after leaving the West End Social Club, [REDACTED] and he was concerned about leaving his fingerprints in the car in which [REDACTED] was murdered.

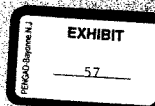
0000 8

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B

000325

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FD-36

F B I

Date: 10/20/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI [redacted] F
FROM : SAC, BOSTON [redacted]
SUBJECT: [redacted] B.M.

ReBosAirtel 10/15/64.

B.F

3 Bureau
⑦ Boston [redacted] NW
JFK:ner (10) [redacted] NW
[redacted] [redacted] NW
Rico [redacted] NW
Shannon [redacted] NW
Wheeler [redacted] NW

Approved: _____ Sent _____ M Per 000749
Special Agent in Charge

[redacted] - 2447

767

F.B.I.

-2-

000750

F
m.b.

A PETER LIMONE stated that JIMMY FLEMMI is an individual whom they can't control. JIMMY came to his club recently and LIMONE asked him to leave because of the heat that was on FLEMMI at the time. FLEMMI denied any heat being on him from the police, but LIMONE insisted that he leave his, LIMONE's, club. *B.M.*

A JIMMY also inquired about EDWARD DEEGAN, close associate of HAROLD HANNON, who was recently murdered. LIMONE told FLEMMI that DEEGAN does not come to the club. Immediately after FLEMMI left, he called DEEGAN and told him that FLEMMI was looking for him, allegedly for a \$300.00 loan which DEEGAN owes FLEMMI. DEEGAN denied any such loan. Therefore, they were of the opinion that FLEMMI was out to kill DEEGAN. *m.b.*

FD-203 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Boston	OFFICE OF ORIGIN FBIHQ	DATE 8/13/97	INVESTIGATIVE PERIOD 7/08/97 - 8/14/97
TITLE OF CASE UNSUB(S); OBSTRUCTION OF JUSTICE; OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR); BOSTON DIVISION; OO: FBIHQ		REPORT MADE BY Joshua Hochberg, PIS, DOJ IIC Charles S. Prouty	TYPED BY: tls
		CHARACTER OF CASE ADMINISTRATIVE INQUIRY	

REFERENCE:

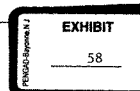
Acting Deputy Attorney General memorandum to Attorney General, dated July 3, 1997.

The redacted copy for the Trial Team will be released following review and approval by the Department of Justice and FBI Headquarters.

The Department of Justice copy will not contain the Sensitive Information Section containing informant information.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (263-HQ-1220323) (1 - AD Michael A. DeFeo) (2 - Inspection Team) 1 - Department of Justice 1 - Massachusetts USAO Trial Team					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE



managers stated emphatically that they never gave improper authorization for any informant to commit criminal acts. Furthermore, they never authorized Bulger or Flemmi to participate in criminal activity. The FBI MIOG advises that only a manager can give authorization for an informant to commit criminal acts.

We examined the Bulger and Flemmi informant files. The files contained no documented written authorization to engage in criminal activity. We noted in reviewing several other informant control files that the procedures for authorizing criminal activity and documenting the authorization were followed for these other informants. These authorizations went from the field supervisor through the appropriate ASAC and were documented as approved by the division.

The review of informant files reflected the general policy of Agents yearly placing into the informant file a certification that the informant was advised of the Attorney General Guidelines. These guidelines reflect the informant's relationship with the FBI and state that the informants are not protected from prosecution for any violation of federal, state or local law, except where the informant's activity is approved by the supervisor or SAC. The Bulger and Flemmi files contain numerous Attorney General Guidelines certifications.

We also looked for instances in which Bulger and Flemmi were under investigation by a law enforcement agency and in which the USAO or DOJ exercised prosecutorial discretion in their favor due to the value of information provided by Bulger and Flemmi. There is no evidence that prosecutorial discretion was exercised on behalf of Bulger and/or Flemmi.

Cooperation of the defendants, and former agents Morris and Connolly, is imperative to resolve many of the authorization allegations. Morris has refused to be interviewed and Connolly gave a very limited interview through his attorney.

Within this general allegation, the following specific allegations were addressed:

1. That the Boston Division failed to comply with DOJ/FBI regulations or guidelines regarding unauthorized criminal conduct by Stephen Joseph Flemmi and James "Whitey" Bulger.

Informant History

James "Whitey" Bulger

Date opened:	May 13, 1971
Handling Agent:	SA Dennis Condon

Closed:	September 10, 1971 - due to "unproductivity"
Date reopened:	September 18, 1975
Handling Agent:	SA John Connolly
Closed:	January 27, 1978 - due to "legal problems" noted subject of an FBI Rico investigation
Date reopened:	May 11, 1979
Handling Agent:	SA John Connolly
	Rico matter resolved - no prosecutable case against source
Date:	October 7, 1979
	Memo to file notes
	SSA John Morris as Alternate Handling Agent
Closed:	December 3, 1990 - "Placed in closed status due to the retirement of case Agent"

Bulger was advised of the Attorney General Guidelines on seven occasions, between November 23, 1982 - October 11, 1989.

Stephen Joseph Flemmi

Targeted dates	November 1964 - November 1965
Date opened:	November 10, 1965
Handling Agent:	SA Paul Rico
Date:	February 14, 1967
	Approved a TE source
Closed:	September 15, 1969 - Document from Boston to FBIHQ September 15, 1969, "In view of the fact that this informant was indicted for murder on September 11, 1969, by a Suffolk County Grand Jury and a federal warrant has been issued for his arrest, UFAP - Murder, this informant's emotional stability can no longer be justified and he is being closed."
Date reopened:	September 12, 1980
Handling Agent:	SA John Connolly - Boston document to FBIHQ

Closed:

September 23, 1982 -
Document from SA Connolly
to SAC Boston, "Captioned
matter was placed in
closed status in that
captioned subject was
under investigation
(Flemmi) in two separate
investigations." "Wheeler
and Callahan murders."
July 10, 1986
SA John Connolly
December 3, 1990 -
"Placed in closed status
due to the retirement of
case Agent."

Reopened:
Handling Agent:
Closed:

Flemmi was advised of the Attorney General Guidelines on four occasions between October 16, 1986 - November 17, 1989. The relevant Attorney General Guidelines were established on December 2, 1980. Section E of the guidelines requires that informants receive instruction that he/she is not protected from prosecution. Section F details procedures for authorizing informants to engage in criminal activity based on written findings. The FBI manual provisions set forth below effectuate the Attorney General Guidelines.

The following excerpts from the FBI MIOG Section 137-5, effective as of January 12, 1981, are related to "Informant Participation in Authorized and Unauthorized Criminal Activity."

GUIDELINES GOVERNING PARTICIPATION
IN AUTHORIZED CRIMINAL ACTIVITY

1. An informant may not be authorized to engage in any activity that would constitute a crime under state or federal law, if engaged in by a private person acting without the authorization or approval of an appropriate FBI and United States Attorney's Office representative, except as authorized...

2. Participation by an informant in authorized extraordinary criminal activity may only be made by the SAC, or in the SAC's absence, the ASAC after a consultation with the approval of the United States Attorney... Extraordinary criminal activity is defined as that activity which may involve a significant risk of violence, corrupt actions

FD-36

F B I

Date: 11/10/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-2961)
 FROM: SAC, BOSTON (92-118) (P)
 RAYMOND L. S. PATRIARCA, aka
 AR
 (OO: BOSTON)

Rebosairetel, 11/5/64.

BS 837-C* advised on 11/4/64 that GENNARO J. ANGIULO
 and PETER LIMONE contacted PATRIARCA.

According to this informant, an individual named
 CARL (LNU) owes ANGIULO \$11,713. CARL is probably from
 Hartford, Conn.

An individual named "JIMMY" FERRY (PH) who "is not in
 New Orleans now but in Alabama" called ANGIULO requesting that
 he not pressure CARL to repay the loan.

According to ANGIULO, CARL called "TOMMY" BROWN in
 reference to this loan. After a great discussion concerning
 the loan, PATRIARCA stated that inasmuch as it was not a swindle
 of any sort CARL should repay the loan immediately.

3-Bureau (RM)
 1-Birmingham (Info) (RM)
 1-Mobile (Info) (RM)
 1-New Haven (Info) (RM)
 1-New Orleans (Info) (RM)
 2-New York (1-92- T. LUCHESE) (RM)
 7-Boston (5-92-118) (92-118 sub 4) (92-118 sub 3)

JFK:po'b
 (16)

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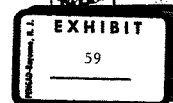
c e - Wick

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REC-34

EX-101

21 NOV 12 1964



BS 92-118

PATRIARCA advised that former Massachusetts State Police Capt. JOSEPH CRESCIO had contacted him in Providence at the request of Governor Elect JOHN A. VOLPE to ascertain whether he (PATRIARCA) had furnished a substantial sum of money to the campaign of VOLPE's opponent, FRANCIS X. BELLOTTI. PATRIARCA, according to this source, had not furnished a substantial amount of money to BELLOTTI.

PATRIARCA advised that JAMES POWERS, who was recently released from the Dedham County Jail. Dedham, Mass., had contacted RUDY SCIARRA, PATRIARCA's associate in Providence, R. I., for some money.

According to PATRIARCA, JAMES J. "BUDDY" MC LEAN, Somerville, Mass. hoodlum, had arranged to get POWERS out of jail on bail. POWERS, through SCIARRA, wanted to ascertain how MC LEAN "fits" with PATRIARCA.

PATRIARCA told him that he had no animosity towards MC LEAN and promised that he would assist neither side in his (MC LEAN's) "war" against the MC LAUGHLIN brothers.

Informant further stated that this is not PATRIARCA's true feeling. He pointed out that because of his association with the MC LAUGHLIN brothers, he would favor the MC LAUGHLIN faction.

ANGIULO expressed concern that MC LEAN and his group were taking over the horses and numbers business in Somerville, Mass. which formerly was one of ANGIULO's locations.

PATRIARCA advised ANGIULO to "just sit back" for the present and see what happens. If MC LEAN comes on strong he indicated steps would be taken to curtail his progress.

PATRIARCA and ANGIULO discussed the financial condition of the Berkshire Downs Race Track in western Massachusetts. During the conversation, PATRIARCA again mentioned that \$5,000 was paid to Massachusetts Attorney General EDWARD W. BROOKE to obtain the acquittal of PATRIARCA's associate, JOSEPH KRIKORIAN who was tried for "larceny" from the track.

BS 92-118

ANGIULO stated that JOSEPH MODICA , Boston, Mass., is still in the process of formulating plans to steal a truck load of cigarettes.

No additional pertinent information was developed concerning this theft.

ANGIULO stated that "CHI CHI" (FRANK CUCCHIARA of Boston, Mass.) has not been able to control "The Jew" (probably SAMUEL ROSENCRANTZ of Boston, Mass.).

It appeared to the informant that ANGIULO had turned over a "patch" consisting of numbers and horse play to FRANK CUCCHIARA some time ago. This business grosses approximately \$7,000 a week. CUCCHIARA has been complaining to ANGIULO that he has been unable to obtain a profit from this operation and desired a "\$600 credit" from ANGIULO (apparently relating to the layoff numbers). ANGIULO gave him the "\$600 credit" and CUCCHIARA now wants an additional credit, which ANGIULO has refused. PATRIARCA agreed that ANGIULO should refuse additional credit inasmuch as it would appear they are making a profit on the operation.

JERRY indicated that if CUCCHIARA continues to "beef" about the operation, he (ANGIULO) will assume control of it.

PATRIARCA stated that he has not, as yet, learned the exact details concerning JOE BONANNO but should know in the near future. |||

FRANKIE (INU), who has been arrested in New York, was being "milked" by a New York lawyer. RAYMOND instructed him to call AL NEWMAN, New York Bondsman, and request NEWMAN to intercede for him with the lawyer. NEWMAN was to call PATRIARCA if he had any doubts concerning FRANK's close association with PATRIARCA.

BS 92-118

On 11/5, 6, 9/64, no pertinent activity was reported by BS 837-C*.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

777

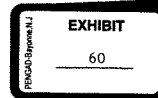
SUBJECT: VINCENT JAMES FLEMMI, Aka.

f.b.
Boston letter to Director,
FBI 1/8/65 captioned:

This letter refers to Boston Radiogram to Director coded 12/28/64, stating [redacted] was found stabbed to death on 12/28/64 in an automobile registered to his sister-in-law in the South End section of Boston.

Informants have reported he was murdered by JAMES FLEMMI as he was saying unkind things about FLEMMI's group; that he was murdered by old associates, Edward Goss and John Murray, for refusing them money; and that he may have been murdered for being suspected of being involved in the shooting of Edward Mc Laughlin.

B.F.M



000020

000337

SUBJECT: VINCENT JAMES FLEMMI, Aka.

-346-

Boston Letter to Director,
FBI 1/3/65 captioned.

This letter refers to Boston Radiogram to Director, dated 12/28/64, stating [redacted] was found stabbed to death on 12/28/64 in an automobile registered to his sister-in-law in the South End section of Boston.

Informants have reported he was murdered by JAMES FLEMMI as he was saying unkind things about FLEMMI's group; that he was murdered by old associates, Edward Goss and John Murray, for refusing them money; and that he may have been murdered for being suspected of being involved in the shooting of Edward McLaughlin.

-47-

B Memo of [redacted]
2/4/57 to SAC, Boston
captioned; [redacted]

B